

Work Session on BDCP
October 26, 2011, 1:00 – 5:00 pm
Resources Room 1131
Call-in Number: (916) 651-3086

MEETING OBJECTIVES

1. Discuss the substance of key topics and identify additional work or other courses of action to address the outstanding issues.
2. Frame approaches that can move all parties closer to agreement on what BDCP should include, and how it would be implemented.
3. Confirm points of agreement and address points upon which differences remain.
4. Increase the level of trust between the conservation community and the state and federal governments.

DRAFT AGENDA

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| 1. Welcome and Meeting Purpose (DiGennaro) | 1:00 – 1:05 |
| 2. Opening Remarks <ul style="list-style-type: none">a. State (Meral)b. Feds (Connor)c. NGOs (Ziegler) | 1:05 – 1:20 |
| 3. Logic Chain and BDCP Goals and Objectives <ul style="list-style-type: none">a. Function and applicability in developing, evaluating and refining the plan elements (both conservation measures and adaptive ranges) prior to permitting.b. Function and applicability to guide the implementation of the BDCP program elements.c. Actions to address outstanding issues | 1:20 - 2:30 |
| Break | 2:30 – 2:45 |
| 4. Fed/State position on CVP/SWP "contribution to recovery." <ul style="list-style-type: none">a. Is it in part water?b. Is it in part money for wetlands restoration?c. Does the conveyance facility itself constitute a "contribution to recovery"? | 2:45 – 3:45 |
| 5. Prioritize Future Discussion Topics | 3:45 – 4:15 |
| 6. Next Steps <ul style="list-style-type: none">a. Process for subsequent discussionsb. Schedulec. Action Items | 4:15 – 5:00 |

Potential Topics for Discussion

October 26

- a. The current set of draft goals and objectives for the BDCP program, and their function and applicability to guide the implementation of the BDCP program elements;
- b. The current status of the proposed monitoring and evaluation apparatus for the major BDCP program elements and the manner in which the goals and objectives are to be integrated into the M&E program to help guide implementation;
- c. The expected trajectory for developing the substantive parameters for the adaptive management program by which the program is to be implemented and adjusted as circumstances evolve -- still very much in the early stages in development;
- d. An update on the governance structures for the BDCP program; and
- e. Concerns regarding the recently negotiated MOA among the Department of Water Resources, Reclamation, and the Public Water Agencies.

November 8, December 7

- a. Current thoughts on the sizing and location of the proposed new north Delta diversion;
- b. The relationship of the BDCP to the Delta Regional Ecosystem Restoration Implementation Plan (DRERIP);
- c. Integration of the BDCP operational parameters with the work of the State Water Resources Control Board and the flow or water quality-related parameters which may be forthcoming from the SWRCB;
- d. Structure and operation of the BDCP adaptive management program;
- e. Elements of the governance structures;
- f. Consideration of water management outside the Delta;
- g. The structure and approaches for providing the water supply and ecological assurances for the BDCP; and
- h. Working assumptions pertaining to the funding of the BDCP program in its entirety; the role of state and federal contributions; and managing uncertainties associated with this suite of issues.